

MEETING #45 October 30

At a Workshop Meeting of the Madison Board of Supervisors on Thursday, October 30, 2008 at 2:00 p.m., in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman, Eddie Dean
James L. Arrington, Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney
Lisa A. Robertson, County Administrator

Chairman, Eddie Dean called the meeting to order and noted that a Quorum was present.

The following topics were discussed during the session:

November Workshop Session:

The Board advised the November Workshop will fall on the Thanksgiving holiday. After discussion, the Board directed Lisa Robertson, County Administrator, to reschedule the November Workshop Session to Thursday, November 20, 2008 beginning @ 2:00 p.m. at the Thrift Road Complex.

Joint Meeting with the Madison County School Board:

The Board then reconfirmed the Joint Meeting with the Madison County School Board which has been scheduled for Wednesday, November 5, 2008 at 5:30 p.m. at the Wetsel Middle School Library.

Central Virginia Regional Jail (Development of an Authority):

The Board then discussed the proposal from the Central Virginia Regional Jail in regards to the development of a Regional Jail Authority, along with the following concerns:

- 1) What is our status with property before the Authority?
- 2) What happens if the Authority sells property and who would get the profit?

PDR Ordinance:

V. R. Shackelford, III, County Attorney, advised that he had completed his review of the proposed PDR Ordinance for Madison County and would like Lisa Robertson, County Administrator, to set up a Public Hearing with a detailed presentation for the PDR Program.

Courthouse Project (Update):

Lisa Robertson, County Administrator, provided an update on the status of the Courthouse Project.

Lisa Robertson, County Administrator, reported on the impact of recent state decision to withhold two percent (2%) raise for Constitutional Office employees (impact = \$25,5659.00 for FY09).

Lisa Robertson, County Administrator, also advised of a recent request for Ordinance limiting the use of “Jake brakes”, as it is the policy of the Virginia Department of Transportation not to regulate the use of “Jake brakes.” Although localities may regulate noise coming from a vehicle by the adoption of a Noise Ordinance, it appears those types of Ordinance are difficult to enforce. The Virginia Department of Transportation will not allow road signs to be posted on any state road system, pertaining to the use of “Jake brakes” or similar equipment. The Board declined to pursue a Noise Ordinance for this purpose.

With no further discussion or action being required by the Board, on motion of James L. Arrington, seconded by Clark Powers, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: November 10, 2008